

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, February 1, 2006
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Russ Wall

Council Members:

Chairman Morris Pratt
Vice-Chairman Jerry Rechtenbach
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Lynn Handy

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Donald Adams, Economic Development Director

BRIEFING SESSION

Chairman Morris Pratt conducted the Briefing Session, which convened at 6:00 p.m. The Council reviewed the Administrative Report, after which the agenda was discussed.

Council Member Jerry Rechtenbach **MOVED** to meet in Closed Session to discuss the professional competence of an individual at 6:29 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. The motion carried by a unanimous vote.

CLOSED SESSION (A)

Those present at the Closed Session are as follows: City Council Members Rechtenbach, Catlin, Pratt, Handy and Matsumura, Mayor Russ Wall, City Administrator John Inch Morgan, City Attorney John Brems and City Recorder Virginia Loader.

The Closed Session held on Wednesday, February 1, 2006 was closed to discuss the character and professional competence of an individual and no other items were discussed.

Council Member Bud Catlin **MOVED** to adjourn the Closed Session (A) at 6:35 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. All members of the City Council voted and the motion carried unanimously.

CLOSED SESSION (B)

Council Member Bud Catlin **MOVED** to meet in Closed Session to discuss the acquisition of real property at 6:36 p.m. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. The motion carried by a unanimous vote.

Those present at the Closed Session are as follows: City Council Members Rechtenbach, Catlin, Pratt, Handy and Matsumura, Mayor Russ Wall, City Administrator John Inch Morgan, City Attorney John Brems and City Recorder Virginia Loader.

Minutes for the Closed Session (B) were taken and are now on file.

Council Member Bud Catlin **MOVED** to adjourn the Closed Session (B) at 6:51 p.m. Council Member Les Matsumura **SECONDED** the motion. Chairman Morris Pratt called for discussion on the motion. There being none, he called for a roll-call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes Pratt-yes, Handy-yes, and Matsumura-yes. **All members of the City Council voted and the motion carried by a unanimous vote**

REGULAR MEETING

Attendance:

Mayor Russ Wall

Council Members:

Chairman Morris Pratt
Vice-Chairman Jerry Rechtenbach
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Lynn Handy

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Larry Marx, Chief of Police
Donald Adams, Economic Development Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator

Citizens: John E. Gidney, Jolene Dearden, Connie Taney, Rachael Carter, Katie Larsen, Bernon and Janice Auger, Harlan Christmas, Kathy McKitrik, Tony and Liz McGuire, Kerry Nanney Margaret Holloway, Sherrie Olsen, Barbara Conrad, Susan Eaves, Sheri Olson, Jamie McBeth, Gaylord Scott (UFA), Joe Crown, EskAyn Anderson, Dave Goddard, Chreston Cope

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:55:26 Chairman Morris Pratt called the meeting to order at 6:55 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

1.1 Pledge of Allegiance – Opening Ceremonies – *Youth Council Member Jamie McBeth*

18:57:14 Jamie McBeth, of the Taylorsville Youth Council, directed the Pledge of Allegiance.

1.2 Reverence – *Youth Council Member Marissa Worsham* (Opening Ceremonies for February 15, 2006 to be arranged by Council Vice-Chair Rechtenbach)

18:57:44 Youth Council Member Marissa Worsham offered the Reverence.

18:58:44 **Chairman Pratt recognized Boy Scout Troop 929.**

1.3 Citizen Comments

18:59:08 Chairman Morris Pratt called for any citizen comments.

18:59:23 **Kerry Nanney** spoke in regards to the Dog Park and asked the Council to consider their actions and the impact it will have on many users. Chairman Pratt asked City Administrator John Inch Morgan to contact Salt Lake County in regards to a latch on the gate at the Dog Park.

19:01:41 **Margaret Holloway** spoke in regards to the Dog Park and spoke of the benefits of the Dog Park and spoke against the park closing times that are being proposed.

19:03:59 **Sherrie Olson** spoke in regards to the Dog Park and made remarks to the City Council regarding the proposed ordinance outlining park rules and fees.

19:06:06 **Barbara Conrad** addressed the Dog Park issue and also spoke of excessive fees and fines.

19:08:38 **Tony McGuire** addressed issues outlined in the proposed “Parks” ordinance. He said that the City does not know what they are doing and they are not asking for help.

19:11:15 **Liz McGuire** addressed issues outlined in the proposed “Parks” ordinance.

1.4 Mayor’s Report

19:13:40 Mayor Russ Wall reported that ...

1. UTA is having a Public Hearing in West Jordan on Thursday, February 02, 2006 regarding proposed Sound Walls along 5400 South, along with a proposal to re-stripe Redwood Road within West Jordan.
2. Senate Bill 170 is proposed legislation regarding the regulation or elimination of cities’ rights to administer property issues through Planning Commissions. Mayor Wall said that it is both the Utah League of Cities and Towns and Taylorsville City’s position to oppose the Bill
3. Over last 2 ½ weeks the Community Development Department has pulled 106 snipe signs throughout the City. He said they are going to continue enforcement of the anti snipe sign ordinance. He said that he is going to ask the media to print stories on this issue.

2. REPORTS

There were no reports given.

3. APPOINTMENTS

3.1 Janice Auger, VTV Governmental Oversight Committee – *Mayor Wall*

19:16:42 Mayor Wall recognized former Mayor Janice Auger and nominated her to serve on the VTV Governmental Oversight Committee as a representative of Taylorsville.

19:17:41 Council Member Les Matsumura **MOVED** to appoint Janice Auger as a member of the VTV Governmental Oversight Committee. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

3.2 Rachael Carter, Public Safety Committee – *Chairman Pratt*

19:18:38 Chairman Morris Pratt recognized Rachael Carter and nominated her to serve on the Public Safety Committee.

19:19:00 Council Member Bud Catlin **MOVED** to appoint Rachael Carter as a member of the Public Safety Committee. Council Member Lynn R. Handy **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

3.3 Rachael Carter, Historic Preservation Committee – *Mayor Wall*

19:19:28 Mayor Wall nominated Rachael Carter to serve on the Historic Preservation Committee.

19:20:03 Council Member Les Matsumura **MOVED** to appoint Rachael Carter as a member of the Historic Preservation Committee. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

3.4 Marguerite (Peggy) Sadler, Public Safety Committee – *Chairman Pratt*

19:20:42 Chairman Morris Pratt recognized (Peggy) Sadler and nominated her to serve on the Public Safety Committee.

19:21:10 Council Member Bud Catlin **MOVED** to appoint Margaret (Peggy) Sadler as a member of the Public Safety Committee. Council Member Lynn Handy **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

4. CONSENT AGENDA

4.1 Minutes – RCCM 01-04-06

19:21:40 Council Member Jerry Rechtenbach **MOVED** to adopt the Consent Agenda. Council Member Bud Catlin **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes, Pratt-yes, Handy-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

There were no planning matters.

6. FINANCIAL MATTERS

6.1 **Resolution No. 06-09 – Authorizing and Directing the Mayor to Submit a Grant Application to the Utah Department of Community and Culture for the Purpose of Assisting the City in Documenting and Preserving Historic Buildings and Archaeological Sites Within the City – *John Inch Morgan***

19:22:40 City Administrator John Inch Morgan presented the subject resolution and explained that its purpose is to acquire a grant from the State Historic Preservation Office to assist the City in documenting and preserving historic buildings and archaeological sites within the City. He then asked Connie Taney to address the Council.

19:22:59 Connie Taney explained that the grant requires a match of \$3,000 from the City and \$3,000 from the Utah State Historical Society. She said that the Historic Preservation Committee has targeted nine homes that are 100 years or older in the proposed historic district along 4800 South, that should benefit from the grant.

19:24:12 At the request of Council Members Connie Taney explained that the lineage from when a home was built to present day will be determined by researching Salt Lake County records, photographs, histories, etc.

19:25:47 Chairman Morris Pratt explained that the studies will be conducted by professional people and the charge will be between \$500 to \$700 per home.

John Inch Morgan explained that this action will require a Mid-Year Budget Adjustment.

19:27:05 Council Member Les Matsumura **MOVED** to adopt Resolution No. 06-09 – Authorizing and Directing the Mayor to Submit a Grant Application to the Utah Department of Community and Culture for the Purpose of Assisting the City in Documenting and Preserving Historic Buildings and Archaeological Sites Within the City. Council Member Lynn Handy **SECONDED** the motion. Chairman Pratt called for discussion on the motion. 19:27:53 Chairman Pratt requested that a Mid-Year Budget Adjustment be made for this grant. 19:28:29 Council Member Les Matsumura rephrased the motion and **MOVED** to adopt Resolution No. 06-09 and to direct the City Staff to include it in the Mid-Year Budget. Council Member Lynn Handy **SECONDED** the motion. There being no further discussion, Chairman Pratt called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes Pratt-yes, Handy-yes, and

Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Resolution No. 06-10 – Awarding a Contract to GIS Planning to Provide Design and Implementation Services for a Web Based GIS System in the Amount of \$20,750 and Not More Than \$15,000 Annual Maintenance, and Directing the Mayor to Execute the Contract – *John Inch Morgan*

19:29:53 City Administrator John Inch Morgan presented the subject resolution regarding a contract for a Web-Based GIS system. He then asked Economic Development Director Don Adams to address the City Council.

19:30:56 Don Adams reported on his research in regards to the maintenance portion of the contracts between the two service providers that responded to the RFP for a Web-Based GIS System. Mr. Adams said that he felt that the difference in the proposals was due to the difference in the experience of the two firms. He reported that the firm that was lower in dollar value would not be able to provide the product needed.

19:32:23 Lengthy discussion ensued and Mr. Adams responded to questions and comments from the City Council.

Council Members expressed concern in regards to the response to the RFP and the maintenance costs.

19:47:55 John Inch Morgan then responded to questions from the City Council.

19:51:06 Council Member Les Matsumura **MOVED** to adopt Resolution No. 06-10 Awarding a Contract to GIS Planning to Provide Design and Implementation Services for a Web Based GIS System in the Amount of \$20,750 and Not More Than \$15,000 Annual Maintenance, and Directing the Mayor to Execute the Contract. Council Member Morris Pratt **SECONDED** the motion. Chairman Pratt called for discussion on the motion. 19:51:54 Council Member Les Matsumura said that he understands the Council's concerns regarding maintenance but he feels it is very feasible. Mr. Pratt then called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-no, Pratt-no, Handy-yes, and Matsumura-yes. **All City Council members voted in favor and the motion carried 3 to 2.**

6.3 Distribution of the CDBG Applications Book – *John Inch Morgan*

19:53:24 City Administrator John Inch Morgan distributed the book of CDBG Applications to the Council. He noted that a public hearing will be held on February 15, 2006, which gives the Council two weeks time for review of the applications.

**6.4 Ordinance No. 06-07 – Authorizing the Purchase of Motorola Radios,
Authorizing the Financing for the Purchase of the Motorola Radios and
Directing the Mid-Year Budget Adjustment – *John Inch Morgan***

19:55:00 City Administrator John Inch Morgan presented the subject ordinance authorizing the financing for the purchase of Motorola radios. Mr. Morgan explained the many difficulties the Police Department has had with the radios they initially purchased. From a safety standpoint, he said that they have decided to reject all the radios at this time while they are still under warranty.

19:57:33 Mr. Morgan addressed questions from the City Council. He explained that notice has been sent to Johnson that the radios are being rejected and there has been communication from Johnson that they will refund money in full.

19:59:35 Mr. Morgan distributed information and explained two different options from Wells Fargo regarding a payment plan. He then addressed continued questions from the City Council.

20:01:31 Chief Larry Marx addressed the City Council and said that their department will be doing the switch over of the radios in the police cars so there will be no added cost for installation.

20:02:28 Council Member Bud Catlin **MOVED** to adopt Ordinance No. 06-07 – An Ordinance of the City of Taylorsville Authorizing the Purchase of Motorola Radios, Authorizing the Financing for the Purchase of the Motorola Radios and Authorizing and Directing the Mid-Year Budget Adjustment. Council Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion on the motion. 20:03:11 Council Member Jerry Rechtenbach expressed concern with only one competitive estimate or bid. Chief Marx explained that they are using Motorola because they have the State Contract price for this area. 20:04:03 Council Member Lynn Handy asked if a time frame had been given for getting money back from Johnson. No time frame has been given. Mr. Pratt then called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes Pratt-yes, Handy-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

7.1 Ordinance No. 06-06 – Adopting Chapter 9.61 Entitled “Parks” – *John Inch Morgan*

20:05:36 City Administrator John Inch Morgan presented the ordinance regarding Chapter 9.61 for Council approval. He said that the Ordinance Review Committee has reviewed the proposed ordinance and they have given their input.

20:06:00 City Attorney John Brems reviewed the proposed ordinance regarding “Parks” and addressed questions from the City Council.

Mr. Morgan said that the City plans to install crushed granite in the off-leash area in order to remedy the grass problem.

20:28:24 Mr. Brems reviewed the proposed ordinance in detail with the City Council and made deletions and additions as proposed by the City Council. The following was proposed:

- Add Skateboard Park under Definitions
- 9.61.050 – Delete Option A
- 9.61.060 – Change “Mayor” to “City”, also, add Skate Board Park Rules
- 9.61.070 – Add “or provide a service”
- Add new section that addresses the limit of two dogs per person unless they have a hobbyist permit, which allows three.
- 9.61.110 – Noise restriction – John Inch Morgan is to bring back
- 9.61.140 – Add Off-Leash area rules and change “Mayor” to “City”.
- 9.61.150 – Delete Option A
- 9.61.150 – Option B - \$100 for the first offense, then doubling with each subsequent offense, with a cap of \$1,000.

21:04:07 Council Member Bud Catlin **MOVED** to table Ordinance No. 06-06 until February 15, 2006 with instruction to City Attorney John Brems to make the changes to the ordinance as discussed. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Pratt called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Rechtenbach-yes, Catlin-yes Pratt-no, Handy-yes, and Matsumura-yes. All City Council members voted and the motion passed 4 to 1.

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

21:05:07

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

21:05:12

- 9.1 City Council Work Session – Wednesday, February 8, 2006 – 6:00 p.m.**
- 9.2 City Council Briefing Session – Wednesday, February 15, 2006 – 6:00 p.m.**
- 9.3 City Council Meeting – Wednesday, February 15, 2006 – 6:30 p.m.**
- 9.4 City Council Briefing Session – Wednesday, March 1, 2006 – 6:00 p.m.**
- 9.5 City Council Meeting – Wednesday, March 1, 2006 – 6:30 p.m.**

10. CALENDAR OF UPCOMING EVENTS

21:06:00

- 10.1 Taylorsville City Art Show, Saturday, February 18, 2006 from 1:00 p.m. to 4:00 p.m. in the City Council Chambers
- 10.2 Taylorsville Community Orchestra Free Concerts, Saturday, March 4, 2006, 7:30 pm. an Saturday, April 29, 2006, 7:30 p.m., Eisenhower Junior High – 4351 South Redwood Road
- 10.3 Wednesday, June 28 through Saturday, July 1 – Taylorsville Dayzz 2006

11. ADJOURNMENT

21:06:17 Council Member Jerry Rechtenbach **MOVED** to adjourn the City Council Meeting. Council Member Les Matsumura **SECONDED** the motion. Chairman Pratt called for discussion. There being none, he called for a vote. The vote was as follows: Rechtenbach-yes, Catlin-yes Pratt-yes, Handy-yes, and Matsumura-yes. **All City Council members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:06 p.m.

Virginia Loader, City Recorder

Minutes approved: CC 02-15-06

Minutes Prepared by: Virginia Loader